

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN

LCTrademarks, Inc. et.al.

Plaintiff(s),

Case No. 19-cv-13782

v.

BitWealthHoldings, LLC

Judge Paul D. Borman

Magistrate Judge Anthony P. Patti

Defendant(s).

/

**STATEMENT OF DISCLOSURE  
OF CORPORATE AFFILIATIONS AND FINANCIAL INTEREST**

Pursuant to E. D. Mich. LR 83.4, BitWealthHoldings, LLC

makes the following disclosure: (NOTE: A negative report, if appropriate, is required.)

1. Is said corporate party a subsidiary or affiliate of a publicly owned corporation?

Yes  No

If the answer is yes, list below the identity of the parent corporation or affiliate and the relationship between it and the named party.

Parent Corporation/Affiliate Name:

Relationship with Named Party:

2. Is there a publicly owned corporation or its affiliate, not a party to the case, that has a substantial financial interest in the outcome of the litigation?

Yes  No

If the answer is yes, list the identity of such corporation or affiliate and the nature of the financial interest.

Parent Corporation/Affiliate Name:

Nature of Financial Interest:

Date: March 2, 2020

Signature: Jay Y. Mandel

Bar No: 60576

1 Name (if applicable): The Law Offices of Jay Y. Mandel, PLLC

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Address 2: Suite 1000

City, State Zip Code: Detroit, MI 48226

Telephone No: 313 962 3500

Primary Email Address: jmandel@jymlaw.com

***PROOF OF SERVICE***

*The undersigned certifies that a copy of the foregoing instrument was served upon all parties to the above cause and to each of the attorneys of record herein at their respective addresses as directed on the pleading(s) of March 2, 2020.*

*Delivery By:*

U.S. Mail       Fax       E-File  
 Hand-Delivered (Court)       Overnight Express  
 Federal Express       E-mail       Other

*Signature: /s/Jay Y. Mandel*  
Jay Y. Mandel